

MINUTES



6:00 p.m. Wednesday, April 1, 2020

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

FREEHOLDER	PRESENT	ABSENT
Deputy Director DiMarco	X	
Freeholder Barnes		X
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damminger	X	

Changes to the Agenda

Approval of the **March 8, 2020** meeting minutes.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

PUBLIC HEARINGS AND ADOPTION

52441 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT FOR THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER IN THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$34,277,128 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$34,277,128; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

This Bond Ordinance authorizes the issuance of \$34,277,128 in bonds or bond anticipation notes to finance the completion of various capital improvements and the acquisition of various equipment. This Ordinance was introduced at the March 18th Freeholder Meeting

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

ADOPT

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by this Board of Chosen Freeholders and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Where necessary, any item requiring expenditure is supported by Certificate of Available Funds. All Consent Agenda items will be reflected in the minutes.

Motion to approve Agenda items 52442 - 52453

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER DIMARCO**

52442 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52443 RESOLUTION AUTHORIZING A GRANT APPLICATION AND ACCEPTANCE OF FUNDS FROM NJ DEPARTMENT OF COMMUNITY AFFAIRS REGARDING THE LOCAL EFFICIENCY ACHIEVEMENT PROGRAM ("LEAP") FOR \$50,000.00 WITH AN IN-KIND MATCH OF \$28,940.00 FOR A TOTAL AMOUNT OF \$78,940.00 FOR THE TERM JULY 1, 2020 TO JUNE 30, 2021.

52444 RESOLUTION AUTHORIZING CONTRACTS FOR THE SUPPLY AND DELIVERY OF CERTAIN OFFICE PRODUCTS FROM APRIL 4, 2020 TO APRIL 3, 2021 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$95,000.00.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER**

52545 RESOLUTION AUTHORIZING CONTRACTS WITH PITMAN ANIMAL HOSPITAL, LLC, CLAYTON VETERINARY ASSOCIATES, LLC, CROSS KEYS ANIMAL HOSPITAL, DELAWARE VALLEY VETERINARY HOSPITAL, PC, AND PP-NJ VET, LLC D/B/A SAINT FRANCIS VETERINARY CENTER OF SOUTH JERSEY FOR VETERINARY SERVICES FOR THE GLOUCESTER COUNTY ANIMAL SHELTER, FROM APRIL 1, 2020 TO MARCH 31, 2021.

52546 RESOLUTION AUTHORIZING A PURCHASE CONTRACT FOR COMPUTER SOFTWARE MAINTENANCE SERVICES FROM CSI TECHNOLOGY GROUP FOR A TOTAL AMOUNT OF \$27,700.35.

52447 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO GENSERVE, INC. FOR

52448 RESOLUTION AUTHORIZING PURCHASE AND DELIVERY OF POLICE SUPPLIES FROM ATLANTIC TACTICAL OF NJ THROUGH STATE CONTRACT FROM FEBRUARY 1, 2020 TO JANUARY 31, 2021 IN AN AMOUNT NOT TO EXCEED \$35,000.00 PER YEAR.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

52449 RESOLUTION AUTHORIZING 2020 AERIAL DISPENSING OPERATIONS BY THE DEPARTMENT OF PUBLIC WORKS, MOSQUITO CONTROL DIVISION.

52450 RESOLUTION AUTHORIZING EXECUTION OF A COST SHARING TRAFFIC SIGNAL AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION AND THE BOROUGH OF GLASSBORO REGARDING THE INTERSECTION AT ROUTE 322 AND MAIN STREET/CR 553.

52451 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PENNONI ASSOCIATES, INC. FOR \$332,799.91.

**DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS**

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

52452 RESOLUTION ACCEPTING FUNDS FROM THE NJACCHO STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY TRAINING SCHOLARSHIP FOR \$5,763.15 FOR COVID-19 PREPAREDNESS ACTIVITIES.

52453 RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINES FROM WELLS FARGO, C/O FFF ENTERPRISES, INC., THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$182,824.40.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Dammingier			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Dammingier			X			

Comments: N/A

Adjournment

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						X
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Dammingier			X			

Comments: N/A

Time: 6:10 p.m.